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Tarrant County Texas

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Suzanne Henderson

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHERRAS, Paul C. Shaffer and Cashy Shaffer, whose current address is 3110 Sunset Oaks Street, Arlington, Texas 76017, hereafter referred to as "Lessor", and Cardro Oil & Gas, Inc., as Lessoe, emered into an Oil, Gas and Mineral Lesso, dated February 15, 2008, being recorded as instrument number D208222027 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lesso" lands, as described therein as follows:

Lot 26, Block 7, of the Colonial Estates, Phase II, an Addition in the City of Aglington, Tairant County, Taxas, resembed in Volume 383-162, Page 41, of the Flat records, Tamant County, Texas.

WHEREAE, it is the desire of Leaver and Currier Oil & Gue, Inc. to union this acreage said Leave,

MOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lesson and Lesson do hereby amend said Lesso to have the correct acrosps of 0.171.

Said Lesion as hereby amended is in all things kursby unified and confirmed and the undersigned Lesion does hereby agree and declars that said Lesio in all of its forms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lesio and does hereby lesion, grant, devise and let the Lesion Premises and Carrizo Oil & Gas, Inc., its mocresors and assigns, in accordance with all of the terms and provisions of said Lesio as herein smeaded.

IN WITNESS WHEREOF, this instrument is executed this 19 day of May, 2009, offective for all purposes as of February 15, 2008.

LESSON:

Paul C. Shaffee

817, <u>Carty Staffar</u>

STATE OF TEXAS

COUNTY OF TARRANT

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This instrument was acknowledged before me on this ma

day of ways 2009, by Paul C. Shaffer and

Cathy Shaifer.

Meany Public in and for the Siste of Texas

